

AGENDA

City of Las Vegas

HISTORIC PRESERVATION COMMISSION

Wednesday, July 28, 2010

12:15 p.m.

**Historic Fifth Street School
401 South Fourth Street, Las Vegas, Nevada
702-229-6469**

COMMISSIONERS:
BOB STOLDAL, CHAIRMAN
DOROTHY WRIGHT, VICE CHAIRMAN
MARY HAUSCH
PATRICK KLENK
BOB BELLIS
RICHARD CUPPETT
JAMES VELTMAN
RAY AIKENS
CLAYTEE WHITE
GREGORY SEYMOUR
KATHERINE DUNCAN
DAVID MILLMAN (EX-OFFICIO)

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.

NOTICE: This meeting has been properly noticed and posted at the following locations:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge
Clark County Government Center, 500 South Grand Central Parkway
Las Vegas Library, 833 Las Vegas Boulevard North
Grant Sawyer Building, 555 East Washington Avenue
Bulletin Board, City Hall Plaza (next to Metro Records)
Development Services Center, 731 South Fourth Street
City of Las Vegas URL: www.lasvegasnevada.gov

BUSINESS ITEMS:

1. CALL TO ORDER
2. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
3. ROLL CALL
4. APPROVAL OF FINAL MINUTES FOR THE HPC MEETING OF JUNE 23, 2010

ACTION ITEMS:

- ITEM 5: HPC-37872 – ABEYANCE ITEM – Consideration of recommendation for board member of non-profit historic preservation organization, Preservation Action, and \$400.00 from HPC Centennial Legacy fund for membership dues, All Wards.
- ITEM 6: HPC-38926 – Consideration of Application for Certificate of Appropriateness for improvements and new construction at Lorenzi Park, located at 720 Twin Lakes Drive (APN 139-29-301-003), C-V (Civic) Zone, Ward 5 (Barlow).
- ITEM 7: HPC-38930 – Consideration of recommendations for digital records collection and compilation for Woodlawn Cemetery burial record, located at 1500 Las Vegas Boulevard North, (APN 139-26-101-003), C-V (Civic) Zone, Ward 5 (Barlow).
- ITEM 8: HPC-38934 - Consideration of *Historic Connection* article topics, All Wards.

REPORTS BY STAFF:

- ITEM 9: Report by Planning & Development staff regarding Heritage Travel, Inc. webpage.
- ITEM 10: Report by Planning & Development staff regarding status of Moulin Rouge property located at 840 West Bonanza Road (APN 139-28-703-014), C-2 (General Commercial) Zone, Ward 5 (Barlow).
- ITEM 11: Report by Planning & Development staff regarding update on Westside School restoration project, located at 330 W. Washington Avenue (APN 139-27-211-053 & 139-27-211-058), C-V (Civic) Zone, Ward 5 (Barlow).
- ITEM 12: Report by Planning & Development staff regarding HPC Centennial Legacy budget.
- ITEM 13: Report by Planning & Development staff regarding public outreach items.
- ITEM 14: Report by Planning & Development staff regarding Project Update list.
- ITEM 15: Report by Planning & Development staff regarding Downtown Project list.
- ITEM 16: Report by Planning & Development staff regarding board business matters.
- ITEM 17: Set items for next agenda.

CITIZENS PARTICIPATION:

- ITEM 18: Citizens Participation: Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the city of Las Vegas Historic Preservation Commission. No subject may be acted upon by the city of Las Vegas Historic Preservation Commission unless that subject is on the agenda and is scheduled for action. If you wish to be heard, give your name for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited.

ADJOURNMENT / NEXT MEETING DATE:

- ITEM 19: August 25, 2010 at the Historic Fifth Street School, 401 S. Fourth Street, Office of Cultural Affairs Conference Room, at 12:15 pm.

If you need any accommodations to attend and participate in this meeting, please call the Department of Planning & Development at 229-6301 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

Copies of HPC meeting agendas, minutes and staff reports are available to view at the Planning & Development Department, 731 South Fourth Street, Las Vegas, NV 89101. Copies are available upon request for a fee as set by resolution of the City Council.